



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

BOARD OF DIRECTORS

OFFICERS

Carl Spraberry - Chairman
Phone: 757 648 8888
cspraberry@oceantechsvs.com

Joseph Yurso - President
Phone: 757 490 5036
gyurso@qedsysinc.com

Jim Taylor – Vice President
Phone: 206 271 8719
jtaylor@epsilonsystems.com

Nick Clark - Treasurer
Phone: 757 499 4125
nclark@ggsvb.com

Diane Ostby - Secretary
Phone: 757 460 1170
diane.ostby@cdicorp.com

COMMITTEES

Membership

Charles Littleton
Phone: 757 857 1311
Clittleton@LCE.com

Quality

Don Zimbrow
Phone: 757 463 2800
dzimbrow@milcom.systems.com

Safety

Jolean Halford
Phone: 757 499 4125
jhalford@ggsvb.com

Subject: Minutes of General Monthly Meeting held on 26 March 2009.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 3/23/09

Members of the American Maritime Modernization Association met at Q.E.D. Systems, N. Witchduck Road, Virginia Beach, VA at 1:00 PM on Thursday 26 March 2009.

Members in attendance: Joe Yurso, QED Systems; Diane Ostby, CDI Marine; Bob Blenner, Delphinus; Ron Verostek, PGV Corp; Jim Taylor, Epsilon (on phone); Nick Clark, George Sharp; Steve Cherry, WR Systems; Carl Spraberry, Ocean Tech; DeWitt Davis, Marine Consultant; John Ensey, DDL Omni; John Iannetta, L-3 Unidyne; Jolean Halford, George Sharp; Larry Patterson, Chugach

Guests in attendance: Han Bao, ODU, 757-683-4922

Opening remarks: At 1:00 PM, the meeting was called to order by Joe Yurso, Q.E.D. Systems. Mr. Yurso welcomed all in attendance and requested everyone initial the membership roster and sign in.

Old Business:

A. Review and approval of the minutes: A motion was made and seconded that the minutes from the General Monthly Meeting held on 22 January 2009 be accepted and approved. The motion was approved.

B. Treasurer Report: The Treasurer, Nick Clark, provided the Treasurer's Reports for January and February 2009. The ending balance is \$75,229.51. The financial records for 2008 were audited and approved.

C. Membership Status Report: 45 companies are members of AMMA as of March 2009. Please volunteer to help Charlie Littleton with the membership committee.

D. Association Website Report (<http://www.ammainc.org>): Please review the website regularly. The bylaws are located on the website.

E. Quality Assurance Committee: Please send a representative to the QA meetings. The weld audit schedule is posted. Pete is helping with the weld audits. Four out of seven multi-pin audits have been

completed. Standard items for FY-10 can be found on the SUPSHIP website. NSTM 9090-310E draft is out on the street.

F. Annual Dues: Invoices have been mailed out for 2009.

G. Safety/Training Committee: Jolean is back. A safety meeting will be held on March 30 at 1PM at Ocean Tech to discuss the root cause analysis for arc flash.

H. AMMA Booths for 2009: AMMA will sign up to attend the ASNE Intelligent Ship Symposium in May. There are discussions on attending the ASNE Fleet Symposium in San Diego in September.

New Business:

A. Topics for Discussion:

1. There is a possible meeting set on April 16 in the afternoon with AMMA and Sean Stackley, Allison Stiller, and Adm McManamon.
2. The JINNI meeting was held February 26 in the Tidewater area and Joe Yurso and Carl Spraberry attended.
3. AMMA received a letter from Rear Adm Orzalli on collecting statistics on accidents. It seems that safety is a hot topic currently.
4. There are discussions on the mission of ship readiness for ship function. A current program is Voluntary Protection Program (VPP).
5. Bill Compton provided a list of suggestions on initiatives he could pursue. We decided to share this list with all AMMA members so the team could choose to prioritize his list.
6. The next MSMO Hotwash is in May and AMMA should support by participating.

B. Next Regular Meeting: The next general meeting is scheduled for 23 April at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1PM.

C. Adjourn:

Copy to all members